Maynard Cultural Council Meeting Maynard Town Hall 6 November 2014 Taken by Ron Labbe

Meeting called to order at 7:10 p.m. by acting chair Reya Stevens (moved to smaller room)

Members present:

Gail Erwin gail@erwinarts.com
Reya Stevens reya@friendlymind.com
Ron Labbe ron@studio3d.com

Members absent:

Eric Hansen erikhansenphotography@verizon.net Joyce Dwyer joycedwyer.artist@verizon.net

Approval of minutes:

Minutes unavailable, approval next meeting

## Business:

Discussion of need for new chairperson due to abrupt resignation of previous chair Elizabeth Milligan. Talk of potential co-chair situation, but no resolution determined.

Gail has disbursement sheets for several recent grant awardees, it was determined that they've been paid, but need confirmation. Discussion as to who in Town Hall gets the paperwork for payment to awardees, unknown—need to contact Elizabeth. Also need to find out if all the original paperwork is stored somewhere.

Preliminary discussion of applicants merits for potential grant awardees. We believe \$4300 to be available, with \$8592 requested.

Discussion of Cultural District application meeting next week (Nov 12) about Council's obligations for the meeting, which seemed to be mainly to ask/answer questions. Determined that Andrew Scribner-MacLean will do introductions.

Gail annouced she will be director of the new "Downtown Artspace" store at 77 Main St, and they hope to be open by "Sip and Stroll" event in early December.

Decided to change date of next meeting to Dec 11, so all can be present, as this will be the final voting meeting.

Meeting adjourned at 9:25 p.m. by acting chair Reya Stevens